



AGENDA NOTES

TOWN COUNCIL MEETING

18 MARCH 2013

The purpose of these Notes is to provide a brief indication of the nature of each of the main Agenda items as numbered in the left hand column.

ITEM	SUBJECT
4	<p>FINANCE REPORT</p> <p>The usual report will be circulated with the papers for this meeting and be available on the web site from noon on Thursday 14 March.</p>
5	<p>MANAGEMENT OF FINANCIAL RISK REVIEW</p> <p>Members are required to review the Town Council's financial risks and management of them during each year. Report 17/13 for this meeting has a draft risk assessment attached based on the model provided by the Town Council's new Auditors, BDO Binder Hamlyn.</p>
6	<p>INTERNAL AUDIT PROCESS REVIEW</p> <p>Members are also required to review the effectiveness of the internal audit arrangements during each year. Report 18/13 for this meeting has a draft risk assessment attached based on the model provided by the Town Council's new Auditors, BDO Binder Hamlyn.</p>
7	<p>COASTAL CENTRE</p> <p>Report 19/13 for this meeting provides an update on developments in discussions and decisions relevant to the Town Council's commitment to retain the Coastal Centre for the benefit of the Town. It will include the outcome of the nomination of the building as an Asset of Community Value and the responses to date to the consultation on the building's future.</p>
8	<p>PADDLING POOL</p> <p>A draft lease for the Paddling Pool will be considered and a decision made in respect of opening and closing dates for the 2013 season. Report 20/13 will also provide an update on related developments.</p>
9	<p>PUTTING GREEN</p> <p>This item is to progress the in-principle approval of new decking and furniture for the Putting Green agreed at last month's Town Council Meeting, Report 21/13 for this meeting has the details.</p>
10	<p>TOURISM MEETINGS</p> <p>Councillor Debby Robinson will report back on two meetings she has attended recently on the patterns and prospects of Island Tourism.</p>
11	<p>ISLAND ROADS: MEMORANDUM OF UNDERSTANDING</p> <p>The Isle of Wight Council has provided a draft Memorandum of Understanding for consideration and formal adoption by the Town Council in respect of infrastructure items on or close to the highway, management responsibility for which will pass to Island Roads for 25 years from 1 April 2013.</p>
12	<p>IWALC REPORT</p> <p>Councillor Harry Rees will report on the latest developments within IWALC and his contribution to them.</p>
13	<p>QUALITY COUNCIL CONSULTATION</p> <p>There is currently an opportunity to contribute to the Consultation on the new Quality Council framework.</p>

15 COASTAL CENTRE

This item is for consideration of the Isle of Wight Council's decision not to accept the Town Council's nomination of the Coastal Centre as an Asset of Community Value and responses to it. Report 24/13 for this Meeting will provide the details.

16 COASTAL MANAGEMENT

The Town Clerk will report on changes to the Isle of Wight Council's Coastal Management Team, based on the information in Report 25/13 for this Meeting.

17 VENTNOR CAR PARKS

The report of the Town Council's Consultant on the feasibility of local control of the Town's 8 car parks and Esplanade parking will be the subject of discussion under this item together with a decision about the next steps in progressing the Community Right to Challenge for the service.
